

Aotea / Great Barrier Local Board OPEN MINUTES

Minutes of a meeting of the Aotea / Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Aotea / Great Barrier Island on Tuesday, 23 July 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Izzy Fordham
Members	Laura Caine Patrick O'Shea Neil Sanderson

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson	Chris Ollivier
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Glenn Boyd	Local Area Manager	
Jacqui Fyers	Local Board Senior Advisor	
Anna Davis	PA / Office Manager & Engagement Advisor	
Annabelle White	Specialist Local Communication	
Nan Hu	Senior Finance and Performance Advisor	via electronic link
Kathy Cumming	Barrier Bulletin	

1 Nau mai | Welcome

Chairperson I Fordham opened the meeting and welcomed everyone in attendance. Member P O'Shea led the karakia timatanga.

2 Ngā Tamōtanga | Apologies

Resolution number GBI/2024/76

MOVED by Chairperson I Fordham, seconded by Member P O'Shea:

That the Aotea / Great Barrier Local Board:

- a) **whakaae / accept the apology from Deputy Chairperson C Ollivier for absence.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Chairperson I Fordham declared an interest in respect to the grant application of Motu Community Nursery Limited at item 12 - Aotea / Great Barrier Local Grant early assessment grant allocation report.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number GBI/2024/77

MOVED by Chairperson I Fordham, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 25 June 2024, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Obituary - Tom Gray and Robyn Joynes

Resolution number GBI/2024/78

MOVED by Chairperson I Fordham, seconded by Member N Sanderson:

That the Aotea / Great Barrier Local Board:

- a) express sincere condolences to the whanau and friends of Tom Gray and Robyn Joynes who recently passed away.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum – Karl Fisher, Department of Conservation

Resolution number GBI/2024/79

MOVED by Chairperson I Fordham, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Public Forum presentation on regular communications between the Department of Conservation Aotea and the local board.
- b) whakamihi / thank Karl Fisher - Pou Matarautaki, Aotea | Acting Operations Manager, Great Barrier Island, Department of Conservation for his Public Forum attendance:

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Approval of the Aotea / Great Barrier Local Board Auckland Emergency Management work programme 2024/2025

Resolution number GBI/2024/80

MOVED by Chairperson I Fordham, seconded by Member N Sanderson:

That the Aotea / Great Barrier Local Board:

- a) whakaae / approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).

CARRIED

12 Aotea / Great Barrier Local Grant early assessment grant allocation

Chairperson I Fordham declared an interest in this item and took no part in the discussion or voting on the grant application of Motu Community Nursery Limited.

Resolution number GBI/2024/81

MOVED by Member P O'Shea, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) **fund, part-fund or decline applications received for Aotea / Great Barrier Local and Capital Grants round one, listed in table one.**

Table one, applications for early assessment:

Application ID	Organisation	Requesting funding for	Amount requested	Board decision
LG2504-1EA01	Motu Community Nursery Limited	Towards nursery manager wages from 8 July 2024 to 8 July 2025	\$30,000.00	\$25,000.00
Total			\$30,000.00	\$25,000.00

CARRIED

13 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement

Beth Houlbrooke - Elected Member Relationship Partner (North), Auckland Transport was in attendance to speak to this item.

Resolution number GBI/2024/82

MOVED by Member P O'Shea, seconded by Chairperson I Fordham:

That the Aotea / Great Barrier Local Board:

- a) **ohia / endorse the levels of engagement established by Auckland Transport in the Aotea / Great Barrier Local Board Kōkiri Agreement 2024-2025 (Attachment A to the agenda report).**

CARRIED

14 Proposed plan modification to the Auckland Council District Plan – Hauraki Gulf Islands section (HGI Plan) Rule 13.8.2 Matters of Discretion (Helipads)

Resolution number GBI/2024/83

MOVED by Chairperson I Fordham, seconded by Member P O'Shea:

That the Aotea / Great Barrier Local Board:

- a) ratify the local board views on the proposed plan modification to the Auckland Council District Plan – Hauraki Gulf Islands section (HGI Plan) Rule 13.8.2 Matters of Discretion (Helipads) provided on 19 June 2024 (Attachment B to the agenda report).

CARRIED

15 Local Board feedback to the draft Land Transport Rule: Setting of Speed Limits 2024

Resolution number GBI/2024/84

MOVED by Chairperson I Fordham, seconded by Member P O'Shea:

That the Aotea / Great Barrier Local Board:

- a) ratify the local board feedback provided under delegation into Auckland Council and Auckland Transport joint submission on the draft Land Transport Rule: Setting of Speed Limits 2024. (Attachment A to the agenda report).

CARRIED

16 Auckland Council and council-controlled organisations (CCOs) memo and information reports

The correct version of the Memo: Joint review of Auckland Transport and Auckland Council traffic related bylaws (appended as Attachment G to the report, which was inadvertently missed) was tabled at the business meeting. A copy of the memo has been placed on the official minutes and are available on the Auckland Council website as a minutes attachments.

Resolution number GBI/2024/85

MOVED by Chairperson I Fordham, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note attachments A to H of the agenda report.

CARRIED

Attachments

A Memo: Joint review of Auckland Transport and Auckland Council traffic related bylaws

17 Environmental agency and community group reports

Resolution number GBI/2024/86

MOVED by Chairperson I Fordham, seconded by Member P O'Shea:

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Aotea marine biosecurity surveillance report, March 2024.

CARRIED

18 Local Board Correspondence

Resolution number GBI/2024/87

MOVED by Member P O'Shea, seconded by Member L Caine:

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the email dated 1 July 2024 from Josh Scarlett – chair, North Barrier Residents and Ratepayers Association for the funding granted for the maintenance of Port FitzRoy wharf referred as Attachment A to the agenda report.
- b) tuhi ā-taipitopito / note the letter of support for the funding application of Aotea Great Barrier Environmental Trust dated 2 July 2024 referred as Attachment B to the agenda report.
- c) tuhi ā-taipitopito / note the response letter to Arthur Tompkins in regards to EV charging at the service centre dated 13 June 2024 referred as Attachment C to the agenda report.
- d) tuhi ā-taipitopito / note the letter from Hon Louise Upston, Minister for Social Development and Employment dated 18 June 2024 referred as Attachment D to the agenda report.

CARRIED

19 Hōtaka Kaupapa (Policy Schedule)

Resolution number GBI/2024/88

MOVED by Chairperson I Fordham, seconded by Member N Sanderson:

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the Hōtaka Kaupapa (Policy Schedule) as at July 2024.
- b) whakaae / approve the addition of an extraordinary business meeting date to the 2022-2025 Aotea / Great Barrier Local Board meeting schedule to accommodate the Annual Report timeframes as follows:
 - i) Tuesday, 17 September 2024, 1.00pm, Aotea / Great Barrier Local Board office – 81 Hector Sanderson Road, Claris.

CARRIED

20 Aotea / Great Barrier Local Board Workshop Record of Proceedings

Resolution number GBI/2024/89

MOVED by Chairperson I Fordham, seconded by Member P O'Shea:

That the Aotea / Great Barrier Local Board:

- a) tuhi ā-taipitopito / note the record of proceedings for the local board workshops held on the following dates:
 - i) Tuesday 18 June 2024 and

ii) Tuesday 9 July 2024

CARRIED

21 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member P O'Shea closed the hui with a karakia whakamutunga.

1.41 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE AOTEA / GREAT BARRIER
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....